

Minutes: SPECIAL CITY COUNCIL MEETING, October 11, 1983
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Mayor Nielson stated that the purpose of the Special City Council Meeting was to canvas the October 4, 1983, primary election returns for Council Members.

The Council reviewed the election returns of October 4, 1983. An absentee ballot, with a post mark date of October 3, was opened and the votes were added to the totals, which went as follows:

Gayle K. Bunker	144
Wallace L. Church	39
James J. DeWyze	128
Helena Ruth Downing	19
Neil R. Dutson	142
Neal W. Finlinson	79
Steven E. Gale	3
Craig P. Greathouse	209
Robert L. Harris	138
Glen E. Jeffery	59
Kjell Dee Jenkins	170
Martin O. Ludwig	104
Kirt Overson	112
Paul E. Pace	61
Total Votes	1407

Council Member Ruth Hansen made a MOTION to accept the report of the Election Judges and the one absentee ballot. Councilman Don Bird SECONDED the motion, which passed unanimously.

Councilman Don Bird made a MOTION to adjourn and Councilman Don Dafoe SECONDED the motion. The motion carried unanimously and Mayor Nielson adjourned the meeting at 5:38 p.m.


Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD OCTOBER 12, 1983

PRESENT

Grant S. Nielson
Max Bennett
Don Bird

Mayor
Council Member
Council Member

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Don Dafoe
Ruth Hansen
Willis Morrison

Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery
Sherri Terrell
Warren Peterson
Greg Cooper
John Quick
Craig Greathouse
Shirlee Shields
Jim Fletcher
LeAur (Pete) Shields
Jim Allan

City Recorder
City Secretary
City Attorney
City Chief of Police
City Engineer

Mayor Nielson called the meeting to order at 7:31 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette, and the local radio station, KNAK, and to each member of the governing body.

MINUTES

Minutes of a Regular City Council Meeting held October 3, 1983, were presented and corrected by the Council. Councilman Max Bennett MOVED to accept the minutes as corrected. Councilman Don Dafoe SECONDED the motion, which passed unanimously.

Minutes of a Public Hearing held October 3, 1983, were presented and corrected by the Council. Councilman Don Bird MOVED to accept the minutes as corrected. Council Member Ruth Hansen SECONDED the motion, which passed unanimously.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented a bill from Dennis Westwood, Animal Control Officer, in the amount of \$453.00. Councilman Don Bird MOVED to pay Dennis Westwood the amount of \$453.00. Councilman Willis Morrison SECONDED the motion, which passed unanimously.

PARKS & RECREATION ADVISORY BOARD'S RECOMMENDATION ON RANCHO MOBILE HOME PARK'S RECREATION FACILITIES

In answering a question that arose about the recreational facilities in the Rancho Mobile Home Park concerning the water lines, Mayor Nielson stated

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that Bryce Pilling had told him that the water and sewer lines were placed in stright lines, which ran through the park. Mr. Pilling told the Mayor that he felt that City Engineer John Quick would back him on this. Mayor Nielson asked the Council if they would go to Rancho Mobile Home Park to look over this situation. The decision to convert this park to a low maintenance park was made after the water and sewer lines were put in.

LeAUR SHIELDS: REQUEST FOR AIRPORT HANGAR RENTAL

LeAur Shields stated that he needed a hangar for the winter months. He stated that the City's hangar had a small office space that would be beneficial. Mr. Shields made an offer to lease the hangar for five years for \$80.00 a month and he would provide all maintenance other than that of the supestructure itself.

The Council discussed the lease amount and time frame. Mr. Shields was asked if he would consider the lease running for three years with an optional renewal of an additional two years. He concurred.

Councilman Don Dafoe made a MOTION to authorize Attorney Peterson to prepare a lease agreement with LeAur (Pete) Shields providing that he would be responsible for any and all repairs other than structural repairs, for which the City would be responsible. The lease would be a three year lease for \$80.00 a month, with an option to renew for an additional two years. Councilman Willis Morrison SECONDED the motion, which passed unanimously.

SCHOOL DISTRICT REQUEST AND CITY ENGINEER JOHN QUICK'S REPORT ON STORM DRAIN AT FIRST WEST

City Engineer John Quick stated that he had talked to K&P Plumbing and Judston Construction about an estimate on the storm drain at First West. He stated that both of these companies' estimates were within a few dollars of each other. The estimate is between \$35,000 and \$40,000. The largest cost item is running the pipe under the railroad.

Mr. Quick stated that Public Works Superintendent Neil Forster is going to check with the Union Pacific Railroad to ask if it would be possible to remove a section of rail to install the culvert rather than bore under the tracks. This would greatly reduce the cost.

Councilman Don Bird suggested to get the cost figures on what it would cost the Millard County School District to run a drain line adequate for the Delta South Elementary, then determine what the difference would be for Delta City to increase this line and tie in some of the proposed drainage from Delta City. He suggested that the City determine the portion of this cost the City would be obligated to pay and ask IPA for the remainder.

The Council asked City Engineer John Quick to come up with these cost figures.

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REPORT ON IPP'S REQUEST OF TOTAL EXPENDITURES TO DATE FOR THE CITY ENGINEER ON THE SEWER PROJECT

City Recorder Dorothy Jeffery presented a report to the Council on the total engineering cost to date for the sewer improvement project. She stated that IPP would like a letter with the Mayor's signature stating that the Council, as a whole, has examined and agrees with the engineering costs. Councilman Don Bird MOVED that the Council confirm the amount billed for engineering costs on the sewer project and that the City ask IPP for reimbursement of their share of expenditures. Councilman Max Bennett SECONDED the motion, which passed unanimously.

CITY ENGINEER JOHN QUICK'S REPORT ON DELTA ESTATE'S IMPROVEMENT DISTRICT

City Engineer John Quick stated that Jim Edwards had told him that he could pick up the plans for the Delta Estates water and sewer project Monday, October 17, 1983, after they were completed. Mr. Quick stated that he needed to add the specifications to the plans and send them to the Utah Department of Health. The Department of Health will take approximately two weeks for review of the plans. He stated that the project should be advertised for bid two weeks. Mayor Nielson suggested that if Mr. Quick needed any help to pursue this that he contact Attorney Peterson.

OTHER BUSINESS

Delta City Chief of Police Greg Cooper stated that some of the City Police Officers were engaging in off-duty work as security officers.

DISCUSSION WITH JIM ALLAN CONCERNING THE CITY ADMINISTRATOR POSITION

Councilman Willis Morrison MOVED to go into a closed session to discuss personnel matters. Councilman Max Bennett SECONDED the motion, which passed unanimously. The Council then went into a closed session at 9:02 p.m.

Councilman Willis Morrison MOVED to reconvene into an open session. Councilman Max Bennett SECONDED the motion, which passed unanimously. They reconvened into an open session at 10:21 p.m.

The Council came to terms with Jim Allan for the position of City Administrator. They authorized Mayor Nielson and City Attorney Peterson to draw up a contract.

After reconvening into an open session, Councilman Max Bennett MOVED to adjourn. Councilman Don Bird SECONDED the motion, which carried unanimously. The Mayor adjourned the meeting at 10:26 p.m.


Mayor Grant S. Nielson

City Recorder Dorothy Jeffery